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U.S. DISTRICT COURT  
DISTRICT OF MASS.

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

----- X  
MARK E. FEINERSTEIN, Individually and On )  
Behalf of All Others Similarly Situated )  
Plaintiff, ) Civil Action ✓  
-against- ) No. 03-12474-MLW  
MARSH & MCLENNAN COMPANIES, INC, )  
et al., )  
Defendants. )  
----- )  
MARIA DAGOSTINO-GANNON, Individually and )  
On Behalf of All Others Similarly Situated, )  
Plaintiff, ) Civil Action  
-against- ) No. 03-12475-GAO  
PUTNAM INVESTMENTS TRUST, et al., )  
Defendants. ) X

NOTICE OF APPEARANCE

Please enter our appearance as counsel of record for Putnam Investment Management, LLC, and Putnam Investments Trust (together, the "Putnam Defendants") in the above-captioned actions. In entering this appearance, the Putnam Defendants do not concede that they have all been served in all of the above-captioned actions, nor do they agree to waive service.

The Putnam Defendants expressly reserve their rights to object to jurisdiction and the sufficiency of process.

Dated: January 22, 2004  
Boston, Massachusetts

Of Counsel:  
Seth M. Schwartz  
Elizabeth A. Hellmann  
SKADDEN, ARPS, SLATE  
MEAGHER & FLOM LLP  
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Respectfully submitted,

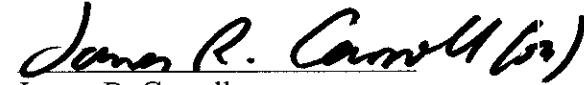
  
James R. Carroll (BBO #554426)  
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*Counsel for Putnam Investments Trust and  
Putnam Investment Management, LLC*

**CERTIFICATE OF SERVICE**

I, James R. Carroll, hereby certify that on January 22, 2004, I caused a true copy of the foregoing document to be served by first class mail, postage prepaid, upon the attorney of record for each other party as indicated on the service list attached hereto.

Dated: January 22, 2004

  
James R. Carroll